

TASMANIAN HERITAGE COUNCIL

MINUTES OF MEETING NO. 20190716

Wednesday 16 October, 2019

Venue: Level 8, Vodafone Building, 59 Liverpool Street, Hobart
 Start time: 10:00am

1. CORPORATE GOVERNANCE

1.1. Welcome

1.1.1. Present and Apologies

Tasmanian Heritage Council

Brett Torossi	Chair
Jim Cox	Member representing the Local Government Association of Tasmania
Kathy Evans	Member with expertise in history
David Gatenby	Member representing the Tasmanian Farmers and Graziers Association
Roger Hesketh	Member representing the Tasmanian Council of Churches
Stuart King	Member representing heritage conservation interests
Genevieve Lilley	Member with expertise in architecture
Kathryn McCann	Member representing the Tourism (Industry) Council of Tasmania
Philip Mussared	Member representing the National Trust
Deidre Wilson	Alternate member for the Director of National Parks and Wildlife
<u>Apologies</u>	
Denise Gaughwin	Member with expertise in archaeology
Danielle Gray	Member with expertise in planning, nominated by the Local Government Association of Tasmania
Frazer Read	Member representing the building development industry
Alex van der Hek	Member representing community interests

Heritage Tasmania

Pete Smith	Director
Ian Boersma	Works Manager for section 2.1
Chris Bonner	Regional Heritage Advisor for section 2.1 (by videoconference)
Deirdre Macdonald	Heritage Advisor for section 2.1
Russell Dobie	Regional Heritage Advisor for section 2.1
Ester Guerzoni	Senior Executive Officer & A/Registration Manager for section 2.2
Richard Allen	Heritage Research Officer for section 2.2
Melinda Clarke	Heritage Research Officer for section 2.2
John Stephenson	Data & Geospatial Coordinator for section 2.2
Felicity Britten	Minutes

The Chair welcomed members to the meeting.

1.1.2. Declarations of Interest

- Jim Cox declared an interest in agenda item 2.1.4 – *WA6030 - Discretionary permit application for 189 George Street, Launceston* by virtue of his role as Councillor with Launceston City Council (LCC), which will also be considering this application. The meeting agreed that Jim should leave the Heritage Council meeting for discussion and determination of this item.

Jim declared further interests in agenda items 2.2.8 – *Permanent entry to THR – Cataract Gorge, Launceston* and 2.2.9 – *Permanent entry to THR – Duck Reach Power Scheme*. It was agreed that Jim should also leave the meeting for discussion and determination of these items.

- Kathryn McCann declared an interest in two emerging issues.
MONA Hotel - as Director and Deputy Chair of the Tourism Industry Council Tasmania (TICT), Kathryn serves on this board with the CEO of MONA. She advised that she will not participate in any future discussions or determinations in relation to the proposed hotel and elected not to receive any papers for this matter.
Treasury Complex EOI process – as Director and Deputy Chair of the TICT, Kathryn has been involved in policy decisions around this matter. She advised that she will not participate in any future discussions or determinations in relation to any proposed development and elected not to receive any papers for this matter.
- The Chair declared an interest in agenda item 2.2.7 – *Permanent entry to the THR – Kelvedon, Swansea*. She advised that she owns an adjoining property and shares a boundary with Kelvedon. The meeting noted the declaration and agreed that there was no conflict.

1.2.3 Review of agenda and noting of 'asterisked' items (moved forward in the agenda)

A number of amendments to the agenda were noted and/or agreed:

- The draft minutes of the extraordinary Heritage Council Meeting held on 7 October 2019 were circulated to members by email on 14 October, and this matter has been added to today's agenda as item 1.2.5.
- The asterisk against agenda item 1.4.3 – *Implementing the Historic Cultural Heritage Amendment Bill 2019* be removed, thereby making this a matter for discussion, rather than noting;
- An alternate recommendation for Item 2.1.3 – *WA#6031 – Discretionary Permit Application for Glencoe, 24464 Tasman Highway, Falmouth*, will be presented to the meeting and will therefore differ to the papers provided to the Heritage Council;
- The assessment and final recommendation for Item 2.1.4 – *WA#6030 – Discretionary Permit Application for 189 George Street, Launceston* was not included in the meeting pack, but was circulated to members by email on 14 October 2019;
- Agenda item 2.2.10 – *Provisional replacement entry – Treasury Complex – 21 Murray Street, Hobart* will be moved to the top of the Registration Matters section of the agenda; and
- The final recommendation on agenda item 2.2.8 – *Permanent entry to the THR – Cataract Gorge, Launceston* was provided to members by email on 14 October 2019.

Move: Kathryn McCann **Second:** Jim Cox
20191016/1 Resolved:

That the Tasmanian Heritage Council:

NOTE those items from the agenda marked with an asterisk:

- 1.1.3 Register of Interests
- 1.2.2 THC Action Sheet
- 1.2.4 THC Contact List
- 1.3.3 THC Work Plan
- 1.3.4 THC Risk Register
- 1.4.1 Heritage Tasmania Report to 30 September 2019
- 1.5.2 THR Registration Committee Minutes – Meeting 2, 15 May 2019
- 1.5.3 Briefing on the relationship between a ‘significant trees register’ and Part 6 of the *Historic Cultural Heritage Act 1995*.
- 1.5.4 Briefing - Discretionary permit application determined under delegation out of session – UTAS Student Services and Library Building, Inveresk
- 1.5.5 Briefing - Discretionary permit application determined under delegation out of session – 24 berth marina, Constitution Dock, Hobart

1.1.3. Register of Interests
See item 1.2.3 above.

1.1.4. Work Health and Safety
It was noted that an induction and briefing on emergency and evacuation procedures for Heritage Tasmania’s new premises, had been provided to members at the previous day’s strategic planning workshop.

Round Table

Members reported their engagements with events and projects relating to historic heritage in recent months.

- David Gatenby advised that there has been much interest within the Campbell Town community in recent times around the planned development at St Luke’s Anglican Church. Pete Smith confirmed that Heritage Tasmania has been consulted in relation to the proposed works and that pre-application discussions are ongoing.
- Genevieve Lilley has recently travelled to Vietnam. She was interested to see the rich built heritage of the country, impacts of past military conflict and the ongoing use and occupation of heritage places over many years.
- Philip Mussared raised the lack of funds available for the owners of private heritage places to maintain those properties. It was noted that there is also a lack of funds for publicly owned places.
- Kathryn McCann reminded members that Open House Hobart would be running from 9-10 November 2019, and that Wrest Point was participating, with tours of the Point revolving restaurant.
- Deidre Wilson advised that she has been working on a context piece for the Natural and Cultural Heritage Division’s 2019/20 budget.
- Stuart King reported that he has been busy with a number of publications in recent times. He has:
 - co-authored a chapter on Port Arthur for a book focussing on the emotional connection to heritage places;
 - written an article, [*Scottish Networks and their Buildings in Van Diemen’s Land and Tasmania*](#), for the European architectural history journal, *ABE Journal: Architecture Beyond Europe*;
 - written a journal article on the relationship between the 1820s timber industry and colonial architecture;

- co-edited the Spring issue of *Architect Victoria*, which explores the shifting field of heritage; and
- authored an article within that issue titled *The agency of architecture*, on the potential of the architectural project in history and heritage making, citing a number of Tasmanian examples.

Stuart is also leading a number of walking tours as part of Open House Hobart.

- Roger Hesketh advised that his roles have recently changed and he is now working half time with the Holy Trinity Parish in Launceston.
- Kathy Evans advised that she has recently completed a consultancy for research on the old Mathers Building in Liverpool Street, which was designed by architect, Alexander Dawson.

1.2. Minutes, Agenda Review and Action Sheet

1.2.1. Draft Minutes of 21 August 2019 THC Meeting

Move: David Gatenby **Second:** Roger Hesketh

20191016/2 Resolved:

That the Tasmanian Heritage Council:

ACCEPT as a true and accurate record, the draft minutes of 21 August 2019 Tasmanian Heritage Council meeting (meeting 20190821).

1.2.2. Action Sheet

See 1.2.3 above

1.2.3. Review of Agenda and noting of 'asterisked' items

Moved forward in agenda – see above.

1.2.4. Tasmanian Heritage Council contact list

See item 1.2.3 above.

1.2.5. Draft Minutes of 7 October 2019 extraordinary THC Meeting

Move: David Gatenby **Second:** Roger Hesketh

20191016/3 Resolved:

That the Tasmanian Heritage Council:

ACCEPT as a true and accurate record, the draft minutes of the 7 October 2019 extraordinary Tasmanian Heritage Council meeting (meeting 20191007).

1.3. Chair's Report

1.3.1 General Update from the Chair

- The Chair has been working with Heritage Tasmania on a number of matters including the THC Strategic Plan, Registration Plan, negotiations around the Heritage Register entry for the Treasury Complex and recent Category A works matters.
- It was noted that the Chair is very keen for the Heritage Council to consider project proposals for utilising the Heritage Fund as soon as practical.

Move: Philip Mussared **Second:** Jim Cox

20191016/4 Resolved:

That the Tasmanian Heritage Council:

Note the general update from the Chair.

1.3.2 Tasmanian Heritage Council Strategic Plan

Not discussed, in light of the previous day's strategic planning workshop.

1.3.3 Tasmanian Heritage Council Annual Work Plan

See item 1.2.3 above.

1.3.4 THC Risk Register

See item 1.2.3 above.

1.4 Director's Report

1.4.1 Induction and emergency evacuation arrangements – Vodafone Building

See item 1.1.4 above.

1.4.2 Heritage Tasmania Report to 30 September 2019

See item 1.2.3 above.

1.4.3 Implementing the *Historic Cultural Heritage Amendment Bill 2019*

Pete Smith provided a briefing to the meeting on the passage and commencement of the *Historic Cultural Heritage Amendment Bill 2019*.

Move: Frazer Read **Second:** Jim Cox

20191016/5 *Resolved:*

That the Tasmanian Heritage Council:

1. NOTE the briefing on the passage and commencement of the *Historic Cultural Heritage Amendment Bill 2019*; and
2. AGREE to provide the Director with any feedback members have on Heritage Tasmania's plans to facilitate the smooth implementation of the amendments.

1.5 Matters for Noting

1.5.1 THC Finance Report

Although the Heritage Council's recurrent budget for 2019/20 has not yet been allocated, it was noted this would be finalised shortly, and that an expenditure report would be provided with the papers for the 10 December 2019 meeting.

1.5.2 Registration Committee Minutes

Meeting 2, 15 May 2019

See item 1.2.3 above.

1.5.3 Briefing on the relationship between a 'significant trees register' and Part 6 of the *Historic Cultural Heritage Act 1995*

See item 1.2.3 above.

1.5.4 Briefing - Discretionary permit application determined under delegation out of session – UTAS Student Services and Library Building, Inveresk

See item 1.2.3 above.

1.5.5 Briefing - Discretionary permit application determined under delegation out of session – 24 berth marina, Constitution Dock, Hobart

See item 1.2.3 above.

2. MATTERS FOR DECISION

2.1 Works Matters

2.1.1 Revised THC Works Decision Policy

Pete Smith spoke to the minute for this item, noting that the matter had been withdrawn from the 21 August 2019 Heritage Council agenda, and that the draft policy had undergone minor amendments since then to incorporate learnings from recent works applications and discussions at recent meetings.

Move: Philip Mussared **Second:** Stuart King

20191016/6 Resolved:

That the Tasmanian Heritage Council:

Note and endorse the proposed Tasmanian Heritage Council Policy – *Works Decisions*.

2.1.2 Discretionary permit application – WA6012 – Melrose, 141 Hampden Road, Battery Point

Russell Dobie provided a briefing on this matter and answered a number of questions from members.

Move: Genevieve Lilley **Second:** Stuart King

20191016/7 Resolved:

That the Tasmanian Heritage Council:

Consents to the discretionary permit being granted in accordance with the documentation submitted with Development Application PLN-19-504, advertised on 13/09/2019, subject to the following conditions:

- 1. (i) The ground floor section of the outbuilding, corresponding to the half that was formerly used as a stables, must be conserved as an open space with its historic items conserved and retained in situ. The proposed apartment layout must be revised to accommodate this requirement.**
- (ii) The attic floor of the outbuilding must be retained as far as possible, with the only substantial removal of flooring to be as required to create the new stairwell.**

Reason for condition

To ensure that the heritage fabric and character of the place are properly considered and conserved. The outbuilding is considered to have high heritage values and the ability to readily interpret its former use is considered to be an important aspect of the place.

- 2. A detailed scope of work must be prepared for the servants' wing and outbuilding, including a thorough explanation of the proposed approach to conserving the heritage form, historic character and significant fabric of these areas.**

Reason for condition

To ensure that the heritage fabric and character of the place are properly considered and conserved.

- 3. Where walls are approved to be demolished to form the new master bedroom suite in the servants' wing, evidence of the original wall alignments must be expressed and clearly interpreted in the new work.**

Reason for condition

To ensure that understanding of the building's historic form is not lost.

4. The underpinning of the rear wall of the servants' wing must include adequate subsoil drainage to prevent the creation of conditions conducive to rising damp in the heritage building.

Reason for condition

To avoid the creation of conditions conducive to rising damp in the heritage building.

5. As far as possible all mature trees and plantings must be retained. An itemised plan showing all trees proposed to be removed, providing adequate justification for the proposed removal and providing information on suitable protection zones for all trees to be retained must be prepared by a suitably qualified arboriculturalist.

Reason for condition

To ensure significant plantings on the site are properly considered and managed, as part of the historic setting of Melrose.

6. Amended documentation demonstrating compliance with the requirements of Conditions 1 to 5 must be submitted to Heritage Tasmania and must be to the satisfaction of the Works Manager, prior to the commencement of works.

Reason for condition To ensure the documentation is amended to meet the requirements of the conditions of approval.

7. A photographic record must be made of the stables outbuilding and servants' wing, including the internal fabric and finishes, and a high resolution digital copy of this record provided to Heritage Tasmania prior to the commencement of any works. The record must comprise:

(i) at least two photographs of each interior space; and

(ii) photographs of any detail or finish that may be of historical or architectural interest; and

(iii) cross-referencing of all photographs to 'as existing' floor plans, showing the location and orientation of the camera.

Reason for condition

To record items of architectural and historical interest, and to document the evolution of this important heritage place.

7. An archaeological method statement (AMS) must be prepared describing how the following features will be investigated and managed in order to improve current understanding of their original form and purpose:

(i) the outbuilding that was attached to the southern boundary wall (the extant buttress may be a remnant of the outbuilding);

(ii) the timber garden gazebo, its origins and original specific location;

(iii) the low stone walls attached to the basement level of the main house.

Prior to the commencement of work the AMS must be provided to, and must be to the satisfaction of, Heritage Tasmania's Works Manager.

Reason for condition

To ensure that archaeological features are appropriately investigated and managed.

8. The archaeological investigations recommended in the AMS must be undertaken in accordance with the endorsed AMS prior to the commencement of works, or as otherwise provided for in the AMS.

Reason for conditions

To ensure that sub-surface heritage information is considered and appropriately managed, consistent with the appropriate outcomes described in Section 7 of the Works Guidelines.

9. Prior to the commencement of works, a digital copy of all plans (and specifications) for the works must be provided to Heritage Tasmania and any substantial variance from the works covered by this permit must be identified by the applicant.

Reason for condition

To provide Heritage Tasmania with an opportunity to review the construction documentation for the work, to allow a reassessment of potential heritage impacts of work that may not have been detailed at the development application stage.

Advice

The conditions of approval for WA5273 (PLN17-2015) must be met if the works subject to that approval are to be undertaken.

The Chair expressed her thanks to Russell Dobie and Deirdre Macdonald for their work on this assessment.

2.1.3 Discretionary permit application – WA6031 – Glencoe, 24464 Tasman Highway, Falmouth

Chris Bonner provided a briefing on this application, for which Heritage Tasmania's assessment is not yet complete, as the representation period has only just been concluded. He noted that although approximately 70 representations have been received by the local planning authority, the vast majority appear to relate to planning issues, with only one referring to the *Historic Cultural Heritage Act 1995* and the Burra Charter. The meeting went on to discuss the proposal in detail.

The Heritage Council noted the briefing and background papers provided. It requested that in completing the assessment of the application, Heritage Tasmania specifically consider the roof profile; adequate screening of the car park; impacts of the car park construction; and possible inclusion of more screening/trees.

It was agreed that, once completed, Heritage Tasmania's assessment, recommendation and details of representations would be provided to members for feedback out of session, and that the final determination of the application would be made by the Chair under delegation based on that feedback.

As agreed at 1.1.2 above, Jim Cox left the meeting for discussion of item 2.1.4.

2.1.4 Discretionary permit application – WA6030 – 189 George Street, Launceston
Ian Boersma provided a briefing on this matter. The meeting discussed the proposed subdivision in detail.

Move: Roger Hesketh **Second:** Genevieve Lilley

20191016/8 Resolved:

That the Tasmanian Heritage Council:

Refuses the discretionary permit for Development Application DA405/2019, advertised on 24/09/2019, because the subdivision and any consequent development of the subdivided lots would irreversibly and to an unacceptable degree diminish the historic cultural heritage significance of the place.

Advice

The Heritage Council advises that the garden area on the west and south-west side of the house contributes importantly to the place's historic cultural heritage significance and should therefore be managed accordingly.

Kathy Evans abstained from voting.

Jim Cox returned to the meeting.

2.2 Registration Matters

2.2.10 Provisional replacement THR entry – Treasury Complex, 21 Murray Street, Hobart

Move: Genevieve Lilley **Second:** Stuart King

20191016/9 *Resolved:*

That the Tasmanian Heritage Council:

1. PROVIDES its input into the draft datasheet and boundary plan for the Treasury Complex and Public Buildings, Hobart (THR#11734) as provided at Attachment 1;
2. NOTES that Heritage Tasmania will review the draft datasheet following the impending release of a new Conservation Management Plan for this site and, if deemed necessary, revise the datasheet; and
3. REQUESTS that the provisional replacement entry for the Treasury Complex and Public Buildings, Hobart (THR#11734), consolidating existing Heritage Register entries for the Public Buildings adjacent to Franklin Square (THR#2468) and the Franklin Square Office Complex (THR#2516), be determined by the Chairperson under delegation in accordance with s9 (delegation by Heritage Council) and s17 (provisional registration) of the *Historic Cultural Heritage Act 1995*.

Deidre Wilson abstained from voting.

2.2.1 Request for additional time – Launceston Railyard Workshops

Pete Smith provided a briefing on this matter.

Move: Deidre Wilson **Second:** Kathy Evans

20191016/10 *Resolved:*

That the Tasmanian Heritage Council:

1. NOTE the request from the University of Tasmania for additional time to make a submission on the permanent replacement entry of the Launceston Railway Workshops entry on the Heritage Register;
2. ENDORSE the request to provide the University additional time to lodge a submission under s.20 (2) (b) of the *Historic Cultural Heritage Act 1995*, in respect to the permanent replacement entry of the Launceston Railway Workshops, until 29 February 2020; and
3. AGREE, in the interests of procedural fairness, to provide any person(s) who made a submission or objection during the public consultation period, be advised of the situation and offered the opportunity to provide further information by 29 February 2020.

2.2.2 Permanent entry to the THR – Oura Oura, Liffey

Move: Roger Hesketh **Second:** Kathy Evans

20191016/11 *Resolved:*

That the Tasmanian Heritage Council:

APPROVE the permanent entry for Oura Oura, 159 Gulf Road, Liffey (THR#11875) as per the datasheet and the boundary plan provided in Attachment 1.

David Gatenby and Jim Cox voted against the resolution.

- 2.2.3 Permanent entry to the THR – Mount Stuart, Newnham
Minor amendments to the referencing within the datasheet were agreed.
Move: Stuart King **Second:** Genevieve Lilley
20191016/12 Resolved:
That the Tasmanian Heritage Council:
APPROVE the permanent entry of the replacement entry for Mount Stuart, 33-35 Mount Stuart Drive, Newnham (THR#4469) as per the datasheet and the boundary plan provided in Attachment 2.
- 2.2.4 Permanent entry to the THR – Carn Brea Mine, Zeehan
Move: Philip Mussared **Second:** Kathy Evans
20191016/13 Resolved:
That the Tasmanian Heritage Council:
APPROVE the permanent entry for Carn Brea Mine, east of Trial Harbour & Granville Rd, Zeehan (THR#9881) as per the datasheet and the boundary plan provided in Attachment 1.
- 2.2.5 Permanent entry to the THR – Mayday Mine, near Cradle Mountain
Move: David Gatenby **Second:** Genevieve Lilley
20191016/14 Resolved:
That the Tasmanian Heritage Council:
APPROVE the permanent entry for Mayday Hydraulic Mine, Belvoir Road, First of May Plain, near Cradle Mountain (THR#10674) as per the datasheet and the boundary plan provided in Attachment 1.
- 2.2.6 Permanent replacement entry to the THR – Kelly’s Steps, Battery Point
Move: Genevieve Lilley **Second:** Jim Cox
20191016/15 Resolved:
That the Tasmanian Heritage Council:
APPROVE the permanent entry for Kelly’s Steps, Kelly Street, Battery Point (THR#11993), consolidating existing Heritage Register entries for Kelly’s Steps (THR#1818) and Kelly’s Passage (THR#1957) as per the datasheet and the boundary plan provided in Attachment 1.
- 2.2.7 Permanent entry to the THR – Kelvedon, Swansea
Move: David Gatenby **Second:** Genevieve Lilley
20191016/16 Resolved:
That the Tasmanian Heritage Council:
APPROVE the permanent entry for Kelvedon, Swansea (THR#11994), consolidating existing Heritage Register entries for Kelvedon, Swansea (THR#1562) and 12 Macrocarpa Trees, Swansea (THR#10171) as per the datasheet and the boundary plan provided in Attachment 1.
- As agreed at 1.1.2 above, Jim Cox left the meeting for discussion of items 2.2.8 and 2.2.9.
- 2.2.9 Permanent entry to the THR – Duck Reach Power Scheme, Launceston
Move: Philip Mussared **Second:** Roger Hesketh
20191016/17 Resolved:
That the Tasmanian Heritage Council:

APPROVE the permanent entry for Duck Reach Power Scheme (THR#11976) consolidating existing entries for the Corin St residences (THR#4095, 8164, 8165, 8166 and 8167) as per the datasheet and the boundary plan provided in Attachment 1.

2.2.8 Permanent entry to the THR – Cataract Gorge, Launceston

John Stephenson provided the meeting with a briefing on this matter, with a focus on the proposed listing boundaries.

Move: Stuart King **Second:** Philip Mussared

20191016/18 Resolved:

That the Tasmanian Heritage Council:

1. ENDORSE IN PRINCIPLE the proposed revised boundary and datasheet for the provisional replacement entry for Cataract Gorge, Launceston, as per the datasheet and the boundary plan provided in Attachment 1, to allow for further consultation ahead of consideration of permanent registration
2. NOTE the request from the City of Launceston for additional time to consider the proposed revised boundary for the provisional replacement entry for Cataract Gorge, Launceston;
3. ENDORSE the request to provide the City of Launceston additional time to lodge a submission under s.20 (2) (b) of the *Historic Cultural Heritage Act 1995*, in respect to the permanent replacement entry of the Cataract Gorge, until 22 November 2019 and any further extension of time to allow the matter to come to the 10 December 2019 Heritage Council meeting for consideration; and
4. AGREE, in the interests of procedural fairness, to advise any other landowners of the situation and provide another opportunity to provide further information in response to the proposed revised boundary by 22 November 2019.

2.2.10 Provisional replacement THR entry – Treasury Complex, 21 Murray Street, Hobart
Moved forward in agenda - see first registration item above.

2.2.11 Permanent removal from the THR – Rocky Cape Hall, Rocky Cape

Move: Genevieve Lilley **Second:** Roger Hesketh

20191016/19 Resolved:

That the Tasmanian Heritage Council:

APPROVE the removal of 19074 Bass Highway, Rocky Cape (THR#9836), for which no evidence has been found to support the criteria for listing on the Tasmanian Heritage Register, pursuant to s25(1)(a) and s25(2) of the *Historic Cultural Heritage Act 1995*, and subsequently writing to owners and planning authorities of this decision pursuant to s26(a).

The Chair expressed her thanks to Heritage Tasmania's registration team for their work in preparing the papers for today's meeting.

2.3 Strategic & Policy Matters

Nil

3. OTHER BUSINESS

3.1.1 Meeting review

Members agreed that the new meeting room and the videoconference technology had worked well. There was discussion of possible circulation of briefings for complex registration and works matters in advance of the meeting papers pack.

3.1.2 Any other business

Following on from earlier discussions, the Chair requested that Heritage Tasmania provide a briefing to clarify how the *Historic Cultural Heritage Act 1995* and the *Strata Titles Act 1998* interact.

A review of the 7 October 2019 extraordinary Heritage Council meeting was suggested. It was acknowledged that although the meeting had gone well in light of the logistical and technological difficulties, it was not ideal having members across so many different locations participating by phone.

It was agreed that, for such future meetings, the preference was for members to be able to meet via videoconference from Heritage Tasmania's Hobart or Launceston offices where possible, and that a set timeframe for completion of meetings should be established.

4. **NEXT MEETING**

4.1 **Date of next meetings:**

- **Heritage Council Meeting**
11.30am – 3.30pm, Tuesday 10 December 2019, Level 8, Vodafone Building, 59 Liverpool Street, Hobart

Meeting concluded at 2.10pm.

Meeting No 20191016
Held on 16 October 2019

Signed as a correct record

A handwritten signature in black ink, appearing to read 'Brett Torossi', written in a cursive style.

Brett Torossi
Chair

10 December 2019